CITY OF ALAMO HEIGHTS CITY COUNCIL November 12, 2008

A regular meeting of the City Council of the City of Alamo Heights, Texas was held at the Council Chambers, 6120 Broadway, at 8:30 a.m. on Wednesday, November 12, 2008.

Present and composing a quorum were:

Mayor Louis Cooper

Mayor Pro-Tempore Jill Souter

Councilman Stan McCormick

Councilman Bobby Rosenthal

Councilman Bill Kiel

Councilwoman Susan Harwell

Also attending were:

City Manager Rebecca Waldman

Assistant City Manager/Public Works Director Shawn P. Eddy

Assistant to City Manager/Information Technology Manager Marian Ramirez

Finance Director Cynthia Barr

Community Development Director Ann McGlone

Human Resource Manager/Deputy City Secretary Judith E. Surratt

City Secretary Jennifer Reyna

Police Chief Rick Pruitt

Mayor Louis Cooper called the meeting to order at 8:42 a.m.

Item No. 1

Mayor Cooper read the caption to the ordinance.

ORDINANCE NO. 1799

AN ORDINANCE CANVASSING THE RETURNS AND DECLARING THE RESULTS OF A SPECIAL ELECTION HELD IN THE CITY OF ALAMO HEIGHTS, TEXAS ON NOVEMBER 4, 2008, AND DECLARING AN EFFECTIVE DATE FOR THE ONE-QUARTER CENT SALES AND USE TAX INCREASE FOR STREET MAINTENANCE AND REPAIR

Judith Surratt, Human Resources Manager/Deputy City Secretary presented the November 4, 2008, election results and declared an effective date for the tax increase.

Ms. Surratt presented a distribution of the election results for and against the measure (by precinct) for the first and second week of early voting and the results on Election day.

SALES TAX PROPOSITION

Totals:	<u>For</u>	<u>Against</u>
	2,563	1,301
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Results by Precin		
Precinct 3020	1,138	581
Precinct 3025	738	384
Precinct 3026	687	336

City Secretary

Councilwoman Susan Harwell arrived at the council chambers at 8:44 a.m.

Councilwoman Jill Souter commented that the percentage of early voting in Texas was higher than in any other state. Councilmembers commented on the number of early voters and voter participation by precinct.

A motion was made by Councilman McCormick for approval. Motion was seconded by Councilman Rosenthal and passed by unanimous vote.

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A motion was made by Councilman McCormick to adjourn the meeting. Motion was seconded by Councilman Kiel and passed by unanimous vote. Mayor Cooper adjourned the meeting at 9:00 a.m.

Louis Cooper

Mayor

2